# State of California CALIFORNIA OCCUPATIONAL SAFETY AND HEALTH APPEALS BOARD PUBLIC MEETING AGENDA

2520 Venture Oaks Way, Suite 300
Sacramento, CA 95833
&
100 North Barranca Street, Suite 410
West Covina, CA 91791

January 31, 2007 10:00 a.m.

#### **ROLL CALL:**

Candice A. Traeger, Chairwoman Marcy V. Saunders, Board Member Robert Pacheco, Board Member

#### **MINUTES OF JANUARY 17, 2007**

#### **ADMINISTRATIVE MATTERS**

(Information regarding the general administration of cases pending before the Appeals Board.)

1. CALENDARING/CASELOAD

#### **NEW BUSINESS**

(The Appeals Board hears and discusses new reports presented by staff.)

#### **OLD BUSINESS**

(The Appeals Board hears and/or discusses matters on a follow-up basis.)

- 1. 2007 LEGISLATION (Review and discuss legislation introduced that impacts the Appeals Board.)
- 2. 2006/07 BUDGET (Review and discuss budget issues for this fiscal year.)
- 3. REGULATORY REVIEW PROPOSALS (Review of the Appeals Board's Rules of Policy and Procedure)

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#### **CHAIRWOMAN'S REPORT**

(Hear report from the Chair on issues affecting the Appeals Board.)

#### **BOARD MEMBERS' REPORTS**

(Hear reports from Board Members on issues affecting the Appeals Board.)

#### **EXECUTIVE OFFICER'S REPORT**

(Report regarding administrative matters and news from the Department and Appeals Board.)

#### **STAFF REPORTS**

(Reports from the Presiding ALJs and the Chief Counsel regarding matters from the Hearing Operations and Legal Units.)

Any matter not completed at this meeting may be continued to subsequent meetings.

#### PUBLIC COMMENT

(Public comment will be entertained during the discussion of each agenda item of the Open Meeting.)

Recess to Closed Session to discuss matters pursuant to Government Code § 11126 (a), (c) (3), and (e) and Labor Code sections 6609 and 6620.

> The next Public Meeting/Closed Session is scheduled Wednesday, February 7, 2007 Cal/ OSHA Appeals Board 2520 Venture Oaks Way, Suite 300 Sacramento, CA 95833 &

100 North Barranca Street, Suite 410 West Covina, CA 91791

NOTICE TO PARTIES: Disability accommodation is available upon request. Any person with a disability requiring an accommodation, auxiliary aid or service, or a modification of policies or procedures to ensure effective communication and access to the programs of the Division of Occupational Safety and Health, should contact the Disability Accommodation Coordinator at the local district Office or the state-wide Disability Accommodation Coordinator at 1-866-326-1616 (toll free). The state-wide Coordinator can also be reached through the California Relay Service, by dialing 711 or 1-800-735-2929 (TTY) or 1-800-855-3000 (TTY-Spanish).

Accommodations can include modifications of policies or procedures or provision of auxiliary aids or services. Accommodations include, but are not limited to, an Assistive Listening System (ALS), a Computer-Aided Transcription System or Communication Access Realtime Translation (CART), a sign-language interpreter, documents in Braille, large print or on computer disk, and audio cassette recording. Accommodation requests should be made as soon as possible. Requests for an ALS or CART should be made no later than five (5) days before the hearing.

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### For Further Information Contact

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